

Journal of the Proceedings of the Seattle City Council

Monday, December 15, 2014

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Monday, December 15, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Burgess presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Harrell, Licata, O'Brien, Rasmussen - 6

Absent: Clark (excused), Godden (late arrival), Sawant (late arrival) - 3.

C. INTRODUCTION AND REFERRAL CALENDAR

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar.

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118289, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY CLARK:

Council Bill No. 118290, Relating to the Seattle Office of Housing; repealing Section 3.14.750 of the Seattle Municipal Code.

Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Council Bill No. 118291, Relating to the use of federal HOME Investment Partnerships Program funds, amending the 2010 and 2014 Consolidated Plan annual action plans to reallocate funds out of homebuyer activities into rental housing activities.

Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

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CLERK FILES:

BY CLARK:

Clerk File No. 314217, Appointment of Douglas Ito as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 314218, Appointment of Alice Shobe as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 314219, Appointment of Tory Laughlin Taylor as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 314220, Appointment of Zachary R. Pullin as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to December 1, 2018.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 314221, Appointment of Jermaine Smiley as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to December 1, 2018.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

BY O'BRIEN:

Clerk File No. 314222, Appointment of Alexandra Moravec as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.
Referred to Planning, Land Use, and Sustainability Committee.

D. APPROVAL OF AGENDA

Motion was made and duly seconded to adopt the proposed Agenda.

Motion was made by Councilmember Burgess, duly seconded and carried, to place Agenda item 4, **Resolution No. 31560**, as the first item on the Agenda.

Resolution No. 31560, Providing an honorary designation of 4th Avenue North from Mercer Street to Republican Street as "Speight Jenkins Way."

Motion was made, duly seconded and carried, to adopt the proposed Agenda as amended.

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Councilmember Godden entered the Council Chamber at 2:01 p.m.

E. PRESENTATIONS

Councilmembers Harrell, Licata, and Burgess presented a Proclamation honoring Fire Chief Gregory M. Dean. By unanimous consent, the Council Rules were suspended to allow Councilmember Harrell to present the Proclamation and to allow Chief Dean to address the Council.

Councilmember Sawant entered the Council Chamber at 2:03 p.m.

F. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of October 20, November 17, and November 24, 2014, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

G. PUBLIC COMMENT

Amanda Kay Helmick addressed the Council regarding Agenda item 1, **Resolution No. 31559.**

Miles Partman addressed the Council regarding a non-Agenda item.

Paula Revere addressed the Council regarding a non-Agenda item.

Kelly Pearson addressed the Council regarding Agenda item 53, **Council Bill No. 118280.**

Thom Ditty addressed the Council regarding Agenda item 53, **Council Bill No. 118280.**

Queen Pearl addressed the Council regarding a non-Agenda item.

Daniel Fievez addressed the Council regarding Agenda item 4, **Resolution No. 31560.**

Christopher King addressed the Council regarding a non-Agenda item.

Alex Zimmerman addressed the Council regarding a non-Agenda item.

Barbara Dobkin addressed the Council regarding Agenda item 1, **Resolution No. 31559.**

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H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118289, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118289**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

From the amended agenda:

TRANSPORTATION COMMITTEE:

Agenda Item No. 4. - Resolution No. 31560, Providing an honorary designation of 4th Avenue North from Mercer Street to Republican Street as "Speight Jenkins Way."

The Committee recommended that the Resolution be adopted.

By unanimous consent, the Council Rules were suspended to allow Mr. Jenkins to address the Council.

The Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Resolution.

FULL COUNCIL:

Agenda Item No. 1. - Resolution No. 31559, Of the City Council of the City of Seattle, Washington, calling for the annexation, by election, of contiguous unincorporated territory to the City of Seattle consisting of portions of the SW Quarter of Section 32, Township 24 North, Range 4, W.M., and the SE Quarter of Section 32, Township 24 North, Range 4, W.M., and the NW Quarter of Section 1, Township 23 North, Range 3, W.M., and the NE Quarter of Section 1, Township 23 North, Range 3, W.M., and the NW Quarter of Section 6, Township 23 North, Range 4, W.M., and the NE Quarter of Section 6, Township 23 North, Range 4, W.M., and the

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NW Quarter of Section 5, Township 23 North, Range 4, W.M., and the NE Quarter of Section 5, Township 23 North, Range 4, W.M., and the NW Quarter of Section 4, Township 23 North, Range 4, W.M., and the SW Quarter of Section 1, Township 23 North, Range 3, W.M., and the SE Quarter of Section 1, Township 23 North, Range 3, W.M., and the SW Quarter of Section 6, Township 23 North, Range 4, W.M., and the SE Quarter of Section 6, Township 23 North, Range 4, W.M., and the SW Quarter of Section 5, Township 23 North, Range 4, W.M., and the SE Quarter of Section 5, Township 23 North, Range 4, W.M., and the SW Quarter of Section 4, Township 23 North, Range 4, W.M., and the SE Quarter of Section 4, Township 23 North, Range 4, W.M., and the NW Quarter of Section 7, Township 23 North, Range 4, W.M., and the NE Quarter of Section 7, Township 23 North, Range 4, W.M., and the NW Quarter of Section 8, Township 23 North, Range 4, W.M., King County, Washington, referenced as the North Highline Annexation Area.

Motion was made and duly seconded to adopt the Resolution.

The Motion carried and the Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

TRANSPORTATION COMMITTEE:

Agenda Item No. 2. - Council Bill No. 118191, Granting Lambda Association of Gamma Phi Beta permission to maintain and operate a skybridge over and across the alley between 17th Avenue Northeast and 16th Avenue Northeast, north of Northeast 45th Street, for a ten-year term; renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 3. - Council Bill No. 118288, Relating to the SR 519 Project; authorizing the Director of the Department of Transportation to execute a Memorandum of Agreement with the Washington State Department of Transportation and the City of Seattle providing for transfer of certain property to the City; authorizing WSDOT to perform maintenance work on

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SR 519 infrastructure in the City right of way; authorizing the Director to accept and record, for and on behalf of the City of Seattle, a quit claim deed for property along and adjacent to 4th Avenue South between South Holgate Street and South Royal Brougham Way; placing the real property conveyed by the deed under the jurisdiction of the Seattle Department of Transportation and designating the property for street purposes; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 5. - Clerk File No. 313430, Petition of Inhabit Eastlake LLC for the vacation of a subterranean portion of East Howe Street between Eastlake Avenue East and Fairview Avenue East.

The Committee recommended that the Petition be granted.

The Petition was granted by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Findings, Conclusion, and Decision of the Council.

Agenda Item No. 6. - Clerk File No. 314183, Appointment of Pat Cohn as member, Seattle Freight Advisory Board, for a term of confirmation to December 31, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 7. - Clerk File No. 314184, Appointment of Dan McKisson as member, Seattle Freight Advisory Board, for a term of confirmation to December 31, 2015.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 8. - Clerk File No. 314185, Appointment of Frank Rose as member, Seattle Freight Advisory Board, for a term of confirmation to December 31, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 9. - Clerk File No. 314186, Appointment of Hal B. H. Cooper, Jr. as member, Seattle Freight Advisory Board, for a term of confirmation to December 31, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 10. - Clerk File No. 314187, Appointment of Paul Muldoon as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

Agenda Item No. 11. - Council Bill No. 118262, Relating to drainage, flood and habitat improvements being implemented through the Thornton Creek at 35th Ave NE project by Seattle Public Utilities along Thornton Creek on private and public lands; declaring easement rights related to Thornton Creek at 10706 35th Avenue Northeast surplus to the City's utility needs; authorizing relinquishment of the surplus easement; authorizing Seattle Department of

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Transportation to acquire, accept, and record, on behalf of the City of Seattle a permanent bridge maintenance easement from Seattle School District #1; placing such easement under the Seattle Department of Transportation's jurisdiction; transferring partial jurisdiction of a portion of property in the Southwest Quarter of Section 27, Township 26 North, Range 4 East, W.M., from Seattle Public Utilities to the Seattle Department of Transportation for bridge footings and maintenance; approving a five year Memorandum of Agreement between the Seattle School District and Seattle Public Utilities for activities on school lands; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 12. - Council Bill No. 118277, Relating to the Urban Forestry Commission, adding a new member and amending Sections 3.72.020 and 3.72.030 of the Seattle Municipal Code.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 13. - Council Bill No. 118278, Relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation, and maintenance of water mains, fire and domestic water services, water service vaults, hydrants, water facilities, water supply pipelines, water meters, access and appurtenances necessary for water utility purposes at various locations in Seattle and unincorporated King County, Washington; placing the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

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The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 14. - Council Bill No. 118279, Relating to Seattle Public Utilities; accepting easements situated in southeast Seattle granted to the City of Seattle for installation, operation and maintenance of sewer lines necessary for drainage and wastewater utility purposes; placing the easements under the jurisdiction of Seattle Public Utilities and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 15. - Clerk File No. 314176, Appointment of Michael W. Stanley as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 16. - Clerk File No. 314177, Reappointment of Brian van Stipdonk as member, Ballard Avenue Landmark District Board, for a term of confirmation to June 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

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Agenda Item No. 17. - Clerk File No. 314189, Appointment of Christine M. Vaughan as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 18. - Clerk File No. 314190, Reappointment of Tom Early as member, Urban Forestry Commission, for a term of confirmation to December 1, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

ENERGY COMMITTEE:

Agenda Item No. 19. - Council Bill No. 118275, Relating to the City Light Department, authorizing the General Manager and Chief Executive Officer to purchase an easement from the Corporation of the Catholic Archbishop of Seattle for the relocation of the City Light Department's overhead electric lines within Northeast 195th Street in the City of Shoreline; and authorizing payment of fair market value to the Corporation of the Catholic Archbishop of Seattle for the easement.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 20. - Council Bill No. 118276, Relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to execute an easement agreement for the purchase of a utility easement from E & L Investments, LLC; and ratifying and confirming certain prior acts.

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The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 21. - Clerk File No. 314188, Reappointment of C. Thomas Lienesch as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2017.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

FINANCE AND CULTURE COMMITTEE:

Agenda Item No. 22. - Council Bill No. 118281, Relating to the Bell Harbor Marina; authorizing the Mayor to execute a Termination of Agreement and Release of the Memorandum of Understanding between the City and the Port of Seattle for the operation and maintenance of the marina; and ratifying and confirming prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 23. - Council Bill No. 118283, Authorizing, in 2014, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Information Technology, Department of Neighborhoods, Seattle Fire Department, Seattle Police Department, Seattle City Light and the Seattle Department of Transportation to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

The Committee recommended that the Bill pass as amended.

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ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend **Council Bill No. 118283**, Section 2 table by adding table row 2.6 and updating the Total Amount row, as shown in the underlined and strikethrough language below:

Item	Department/ Office	Grantor	Purpose	Amount	Fund
<u>2.6</u>	<u>Seattle Department of Transportation (SDOT)</u>	<u>Washington State Department of Commerce</u>	<u>This grant will provide funds for a feasibility study relating to a potential restroom for truck drivers at the Port of Seattle.</u>	<u>\$100,000</u>	<u>Transportat- ion Operating Fund (10310)</u>
Total				<u>\$3,631,054</u> <u>3,731,054</u>	

ACTION 2:

Motion was made and duly seconded to pass **Council Bill No. 118283** as amended.

The Bill was passed as amended by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 24. - Council Bill No. 118284, Relating to the 2014 Budget; amending Ordinance 124349, which adopted the 2014 Budget, including the 2014- 2019 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; creating new appropriations; revising project allocations for certain projects in the 2014-2019 CIP; creating positions; modifying positions; abrogating positions; making cash transfers between various City funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Committee recommended that the Bill pass as amended.

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The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 25. - Clerk File No. 314164, Reappointment of Jerry L. Garcia as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 26. - Clerk File No. 314165, Reappointment of Billy O'Neill as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 27. - Clerk File No. 314166, Appointment of Priya Frank as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 28. - Clerk File No. 314212, Reappointment of Terri Hiroshima as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 29. - Clerk File No. 314213, Reappointment of Vivian Phillips as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 30. - Clerk File No. 314214, Reappointment of Tracy Rector as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 31. - Clerk File No. 314215, Reappointment of Gian-Carlo Scandiuzzi as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 32. - Clerk File No. 314216, Appointment of Kelly A. Rodriguez as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

Agenda Item No. 33. - Clerk File No. 314192, Reappointment of Vickie Foster as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 34. - Clerk File No. 314193, Reappointment of Deborah Witmer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 35. - Clerk File No. 314194, Appointment of Ivan R. Molton as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 36. - Clerk File No. 314195, Reappointment of Ryan Troyer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 37. - Clerk File No. 314196, Appointment of Lara Catherine Diaconu as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 38. - Clerk File No. 314197, Appointment of Sarah Lippek as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 40. - Clerk File No. 314199, Appointment of Jamila Farole as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 41. - Clerk File No. 314200, Appointment of Amy Garyuam Huang as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 42. - Clerk File No. 314201, Appointment of Danielle Marie Wallace as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 43. - Clerk File No. 314202, Appointment of Brennon G. Ham as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 44. - Clerk File No. 314203, Appointment of K. Joy Williams as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 45. - Clerk File No. 314204, Appointment of Lisa Love as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 46. - Clerk File No. 314205, Appointment of Breona L. Mendoza as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 47. - Clerk File No. 314206, Appointment of John Schmidt as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 48. - Clerk File No. 314207, Appointment of Marxa Marnia as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 49. - Clerk File No. 314208, Appointment of Nicki E. Olivier as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 50. - Clerk File No. 314209, Appointment of Sarah E. Domondon as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 51. - Clerk File No. 314210, Appointment of Lakeisha Jackson as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 52. - Clerk File No. 314211, Appointment of Teresa Springer as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE:

Agenda Item No. 53. - Council Bill No. 118280, Relating to the Seattle Monorail; authorizing the Director of the Seattle Center to execute a concession agreement granting Seattle Monorail Services the right to operate and maintain the Monorail system for ten years, with an additional ten year extension by mutual agreement; authorizing the Director to enter into project agreements for Monorail capital improvements and major maintenance projects as

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provided for in the agreement; authorizing the Director to establish Monorail fares within the limitations provided in the agreement; and ratifying and confirming certain prior acts.

The Committee recommended passage of the Bill.

ACTION 1:

Motion was made by Councilmember Rasmussen, duly seconded and carried, to amend **Council Bill No. 118280** by adding a new Section 4 and renumbering the remaining sections accordingly, as shown below:

Section 4. The Director shall deliver to the Mayor's Office and the Seattle City Council an analysis of and possible proposal for utilizing the One Regional Card for All ("ORCA") card as a method of fare payment on the Seattle Monorail before the end of the second quarter of 2015.

ACTION 2:

Motion was made by Councilmember Rasmussen, duly seconded and carried, to amend **Council Bill No. 118280**, Attachment 1, Chapter XI, Section F.3 as shown in the underlined language below:

3. Fare Collection. The Concessionaire's operators, cashiers or other authorized personnel shall collect from all passengers on each train the amount of fare required for transportation on the Monorail (including collection of or notation of use of any passes, commuter cards, tickets, tokens, vouchers, coupons, and punching of cards). All fares collected shall be the property of the Concessionaire and shall be part of Concessionaire's Total Revenues. The Concessionaire shall maintain the security of all fare boxes, cash registers and associated revenue collection systems.

The Concessionaire may utilize tickets, tokens, passes, commuter cards, credit/debit cards, or other non-cash fare substitutes with the Director's Approval. The City may require the Concessionaire to utilize the One Regional Card for All ("ORCA") smart card as a fare payment method. If the ORCA card is utilized and use of the card is found to have a material and adverse operating and/or financial impact, the Concessionaire and the City will enter into good faith negotiations to reasonably address the impact by amendment of the Agreement. In the event the City and the Concessionaire do not reach agreement, the Concessionaire may terminate this Agreement by providing written notice thereof to the City with the effective date of the termination being no less than one (1) year after the written notice. The Minimum Fee for the period from January 1 of the calendar year in which the notice of termination is given to the date of the written notice of termination shall be

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prorated based on the prior calendar year's ridership for the same time period. The Minimum Fee shall not be in effect as of the date of written notice of termination.

ACTION 3:

Motion was made and duly seconded to pass **Council Bill No. 118280** as amended.

The Motion carried and the Bill passed as amended by the following roll call vote:

In favor: Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the January 5, 2015 Full Council meeting.

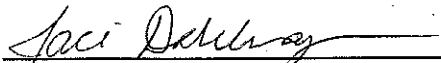
Motion was made, duly seconded and carried, to excuse Councilmember Rasmussen from the January 5, 2015 Full Council meeting.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:43 p.m.



Jaci Dahlvang, IS II, Office of the Clerk

Signed by me in Open Session, upon approval of the Council, on January 5, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk